

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 05074 141501Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 CIAE-00 INR-07 IO-10 JUSE-00 NSAE-00

SNM-02 TRSE-00 USIA-06 NSC-05 OES-03 OMB-01 HEW-02

/047 W

----- 011440

R 141230Z NOV 75

FM AMEMBASSY SANTO DOMINGO

TO DEA SAN JUAN PR

INFO DEA HQS WASHDC

SECSTATE WASHDC 5316

LIMITED OFFICIAL USE SANTO DOMINGO 5074

E.O. 11652: N/A

TAGS: SNAR, DR

SUBJECT: POSSIBLE ILLEGAL IMPORTATION OF CONTROLLED DRUG FROM
PUERTO RICO TO DR

1. LOCAL DOMINICAN SUBSIDIARY OF US FIRM CLAIMS THAT A PUERTO RICAN FIRM, DELTA PHARMACEUTICALS, INC., OF SAN JUAN, IS SELLING A DRUG CALLED DELTAMECE IN THE DR, WHICH CONTAINS THE CONTROLLED SUBSTANCE AMOBARBITAL WITHOUT PROPER DOCUMENTATION FROM THE DEA. THE LOCAL FIRM MAKING THE CLAIM SAYS THAT IT PURCHASED A BOTTLE OF THE DRUG THROUGH A DISTRIBUTOR NAMED DAVID MARTI OF MOCA, DOMINICAN REPUBLIC. THE GODR HEALTH AUTHORITIES HAVE RECEIVED AN APPLICATION FROM A VICTOR BAEZ OF FALMACOM LOCATED IN SANTO DOMINGO TO ALLOW THE IMPORTATION OF THIS CONTROLLED DRUG, BUT THEY HAVE NOT YET GIVEN PERMISSION FOR ITS IMPORTATION. ACCORDING TO BAEZ, HE IS MAKING ALL OF THE PROPER APPLICATIONS AND HAS NOT YET IMPORTED ANY OF THE DRUG.

2. DEA MAY WISH TO INVESTIGATE WHETHER DELTA PHARMACEUTICALS IS ACTUALLY PRODUCING THE DRUG, AND IF SO, WHETHER AMOBARBITAL IS BEING EXPORTED WITHOUT PROPER LICENSING.

HURWITCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG CONTROL, LAW, AMOBBARBITAL, LICENSES, EXPORT CONTROLS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO05074
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750397-0774
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751141/aaaabkmq.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by RowellE0>; APPROVED <17 SEP 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE ILLEGAL IMPORTATION OF CONTROLLED DRUG FROM PUERTO RICO TO DR
TAGS: SNAR, DR, RQ, DELTA PHARMACEUTICALS INC
To: DEA STATE
Type: TE
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